# EXHIBIT 2

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

UNITED STATES OF AMERICA

1:20-cr-6-01-PB

February 25, 2020 v. 10:09 a.m.

CHRISTOPHER CANTWELL

#### CONTINUED TRANSCRIPT OF RECORDED DETENTION HEARING BEFORE MAGISTRATE JUDGE ANDREA K. JOHNSTONE

#### Appearances:

For the Government: Anna Z. Krasinski, AUSA United States Attorney's Office

For the Defendant: Eric Wolpin, Esq. Federal Defender's Office

<u>Probation Officer</u>: Janice Bernard

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## PROCEEDINGS THE CLERK: This court is now in session and has before it for consideration a detention hearing in 20-cr-6-01-PB, United States of America vs. Christopher Cantwell. THE COURT: Okay. Good morning. Attorney Wolpin, I did receive the addendum that you filed in this matter and I have reviewed it, so thank you for getting that to me. 10 Did the government have an opportunity to 11 review that before today's proceeding? 12 MS. KRASINSKI: Yes, your Honor. Thank you. THE COURT: Okay. Thank you. Very good. So we had left things last week with a witness 15 having concluded his testimony and it was left also that the government's case would still be open to make any further presentations that it wished to make. Are you calling any additional witnesses? MS. KRASINSKI: No, your Honor. 20 THE COURT: All right. So I'm going to take it then that what you'd like to still do is simply argue 22 through proffers as to your bases for detention. 23 MS. KRASINSKI: Before argument, your Honor, I would like to proffer regarding the nature and

circumstances of the underlying offenses.

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Okay. So before I ask you to do
          THE COURT:
that, I'm just going to turn it over to Attorney Wolpin
to ask if he has any witnesses.
          MR. WOLPIN: No, your Honor.
          THE COURT: All right.
          So I will turn it over to the government and
then I will give defense counsel an opportunity to make
its presentation to the Court.
          Please proceed.
          MS. KRASINSKI: As to the nature and
circumstances of the offenses, the government proffers
that the background of this case involves an online
dispute between the defendant and members of a group
named Bowl Patrol.
          Beginning about 2018 and ending, to the best
of my knowledge, in about January of 2019, members of
Bowl Patrol would prank the defendant's radio show.
          In February of 2019, the defendant alleged
that members of Bowl Patrol were responsible for hacking
his website. He believed that the leader of Bowl
Patrol, who he knew used an online pseudonym of Vic, and
one other Bowl Patrol member were responsible for that
hack.
          And it's important to note that Vic, Victim 1,
other members of Bowl Patrol, used pseudonyms when
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communicating online in this context. And pertinent here, sometimes individuals attempt to "dox" these people using pseudonyms, basically to reveal their personal information to the public over the Internet, you know, in an attempt to expose that person, attempt to ruin their life. So fast forward to June 15th, 2019. On that time -- at that time, Victim 1 briefly entered a chat room on Telegram that included the defendant. The two then began chatting. That conversation continued on June 16th, 2019. During the conversation, the defendant sent the following threat to Victim 1: So if you don't want me to come and F your wife in front of your kids, then you should make yourself scarce; give me Vic; it's your only out; I quess I'm going to have to prove my seriousness. The defendant, in the context of that two-day communication, also made the following additional statements: I bet one of my incel listeners would love to give her another baby. On Tuesday: I'm going to send every episode of Bowlcast, along with your identifying information, to whatever the local equivalent of CPS is in your jurisdiction. This way the information won't be public

1 yet. On Tuesday you should be able to talk your wife 2 and kids -- talk to your wife and kids and get them to 3 all have their stories straight. Get anything 4 incriminating out of the house, but I'm pretty sure that once that visit comes, you'll understand that this is 5 serious. If that doesn't work, I'll escalate until I 6 7 get what I want. Tell Vic that if he gives himself up, he can save your family. 8 The investigation reveals that the defendant 9 did, in fact, contact Victim 1's local child protective 10 11 services, although nothing came of that. 12 During that conversation, the defendant also 13 provided Victim 1 with proof that the defendant knew 14 Victim 1's true identity, including providing Victim 1's 15 address and a photograph of Victim 1 and a photograph of 16 Victim 1's family. 17 The defendant was interviewed by law enforcement on multiple occasions. In addition, he 18 19 emailed law enforcement many times. Not once during any 20 of those conversations or emails did the defendant 21 disclose the full nature of his communications with 22 Victim 1 on June 15th and June 16th of 2019. 23 On October 24th, 2019, the FBI showed the defendant a copy of his exchange with Victim 1 and the 24

defendant confirmed that he sent the messages to

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opportunity to proffer?

Victim 1. He added: I'm a little nervous that I'm being asked about this because, quote, they told him that it was extortion. In an email that the defendant sent to the FBI, he wrote: I threatened to expose his identity if he continued harassing and defaming me and I did expose him after offering him the out of identifying -- of identifying Vic. I also called the CPS office in his area. The defendant also emailed the FBI a copy of a recorded call between himself and a female. In that call, the defendant stated that he had some legal liability for his threat. In his conversations with law enforcement, the defendant stated that he did not have any records of his communications with Victim 1 and that he had deleted those communications. As the Court's aware, a number of the defendant's electronic devices were seized when his home was searched and the examination of his electronic devices shows that he did, in fact, save copies of those communications. Your Honor, would you like argument now or would you like me to wait until the defense has an

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              THE COURT: All right. Why don't we do this.
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    I'm going to allow the defense to proffer and then I'll
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    let you make your arguments and then I'll let the
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    defense respond.
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              Thank you.
              MS. KRASINSKI: Thank you, your Honor.
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              MR. WOLPIN: May I just have a moment your
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    Honor?
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              THE COURT: Certainly.
              MR. WOLPIN: Your Honor, I would ask that I be
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    allowed to address the nature and circumstances of the
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    offense within my argument.
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              THE COURT: That's fine.
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              MR. WOLPIN: I think from a context
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    perspective, it will make more sense.
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              THE COURT: That's fine. Very good.
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              You can proceed.
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              MS. KRASINSKI: Your Honor, to justify
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    detention, the government has to demonstrate by clear
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    and convincing evidence that the -- that the defendant
    was a danger to the community or by a preponderance of
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    evidence that he poses a risk of flight or obstruction
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    of justice.
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              Here, the proffer and the testimony
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    demonstrates both.
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As it relates to danger to the community, the nature and circumstances of the offense charged you've heard a bit about today. A grand jury found probable cause to believe that the defendant's statements constituted an interstate threatening communication and an extortionate interstate communication, both of which are crimes of violence by statute.

The conduct, essentially, is a threat to commit a rape. And it also commits -- or includes a second thinly valid threat to have one of the defendant's incel listeners also commit a rape.

And I think that bears emphasis. The defendant appears aware of his ability to influence other people. I think that makes his statements all the more serious, because any victim doesn't know if -- if it's the defendant that's going to carry out a threat or if it's one of his listeners that he has the ability to influence is going to carry out a threat.

As it relates to the weight of the evidence, it includes those threatening communications, the defendant's statements about those communications, admitting to sending them, and his lie to law enforcement about whether or not he retained evidence of those communications.

As it relates to his history and

characteristics, he has a long history of substance abuse, alcohol, heroin, cocaine, crack, methamphetamine, PCP, steroids.

The Court has heard a lot that demonstrates that the defendant is essentially volatile. He makes decisions that are unsafe or dangerous and it includes, for example, storing a pistol in an unlocked container underneath his car that's parked across the street from a school. Anyone could reach their hand under that car and access that firearm. It wasn't locked. All the components were there. There was ammunition there.

Evidence of that includes his Joker post. He was essentially attempting to exploit fear around mass shootings at the Joker movie. Why else would he post about having a gun, taking a gun, into the movie? He's aware that there's fear of mass shootings during the movie. He may have said that he intended it as an edgy joke, as a publicity stunt, but it could have ended very badly.

He has a strong association with firearms, 17 total firearms found during the search of his home and his vehicle. And when the defendant traveled to Charlottesville in 2017, he took a number of firearms with him, including an AR-style firearm, a knife, pepper spray.

I know there was discussion on Thursday about that he's not legally prohibited from possessing those by virtue of a felony conviction. And that's true. But I would say it's certainly at least questionable as to whether or not he's prohibited from possessing them under 18 U.S.C. 922(g)(3) as an unlawful user of illegal substances.

In the bond report, he talks about using Ecstasy three times a month from when he was 2000 -- or from when he was 17 to 2018. So in August of 2017, when he took those firearms to Charlottesville, he was certainly an unlawful user of Ecstasy.

And now, during the search of his home, investigators found vials of clear liquids, bags of unlabeled pills. It's questionable what those are. They're being tested. While he may not have a prior felony conviction, I'm not certain his possession of those firearms is legal.

His criminal history includes a conviction for violating his bond condition -- conditions and while it's one conviction for that, the evidence -- and, particularly, the attachments to the government's motion to detain -- demonstrate repeated bond violations. He violated his bond conditions by committing a new law violation, and that was the public swearing and

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intoxication, and it's worth noting that the initial bond conditions prohibited him from consuming illegal drugs or alcohol. He was also on home electronic monitoring at the time, so that condition didn't serve to deter him. Next he violated those conditions by repeatedly engaging in online conduct intending to intimidate victims in that case. Again, conditions like electronic monitoring, home confinement, wouldn't address that in this case. Essentially, he committed three types of bond violations; excessive drinking, he wasn't home despite home confinement, and that online harassment. His history and characteristics also include engaging in violence. This is demonstrated by his activities in Charlottesville, dispensing pepper spray into a counterprotester's face. And he pled guilty to that. There's no question about that. He has engaged in continued online harassment of other individuals -- the Court saw online posts about that -- attempting to harass journalists, an attorney

of other individuals -- the Court saw online posts about that -- attempting to harass journalists, an attorney representing individuals suing the defendant in a civil matter. He has no qualms to using that platform to engage in further threats.

And he uses -- despite doing many things

publicly, he also uses a lot of platforms designed to conceal what he's doing.

Telegram, the application that he used to send the messages in this case, is essentially concealed communications. He uses Bitcoin for his finances.

And I agree none of those things are illegal, but they're certainly something the Court can consider in determining whether he's likely to comply with conditions of release and whether or not there are conditions that would allow probation to adequately monitor him. If -- if he's not disclosing his reliance on cyber currency, if he's using applications that are designed to conceal what he's doing, probation can't effectively -- cannot effectively monitor that.

Now, as it relates to his risk of flight, he has limited ties to the area. He grew up in New York. His mom still resides there. His on-and-off-again relationship is with someone who lives in Maryland. So he does not have significant ties to New Hampshire.

He lacks steady and gainful employment. He appears to have last held a regular job in 2013. He does say he earns approximately \$2,000 a month from his four companies, but it's not clear whether this is from actually selling merchandise or just -- or advertising rights or if it's just him asking for donations.

And it's concerning to the government that while he did disclose to probation the checking accounts associated with those companies that he doesn't appear to have disclosed anything to probation about his financial holdings and use of cryptocurrency. He didn't disclose that.

I also -- you know, the government doesn't have access to it, but I certainly think the Court can consider in determining whether or not the defendant is likely going to comply with it -- any of the Court's orders whether or not he disclosed that on his financial affidavit. And, you know, since the government doesn't have access to it, I don't know.

But I think the most significant factor as it relates to the risk of flight is the fact that after Charlottesville, he was aware at least as early as August 16th of 2017 when he spoke to Special Agent Christiana that there was a warrant for his arrest. He was told to turn himself in to the closest police department. He didn't do so. He refused to tell Agent Christiana where he was other than generally what state he was in and he waited until August 23rd, 2017, to turn himself in. That delay is a strong indicator that the defendant is a risk of flight.

Based on everything the Court has seen and

1 heard, his -- his history of threatening communications, his ability to incite others to act, his criminal 2 3 history, his repeated violation of bond conditions, 4 those demonstrate that the defendant poses a danger to 5 the community if released. And his lack of family ties to the area, his 6 7 lack of steady and gainful employment, his delay in turning himself in despite knowledge of a warrant -- of 8 9 a warrant demonstrate by preponderance of the evidence that the defendant is a risk of flight. 10 11 May I have one moment, your Honor? 12 THE COURT: Yes you may. 13 MS. KRASINSKI: Thank you, your Honor. 14 THE COURT: Okay. Attorney Wolpin. 15 Yes, thank you. MR. WOLPIN: 16 Chris is not a danger or a flight risk and we 17 believe there are conditions this Court can set to 18 assure his appearance and safety of the community. This 19 Court has at its discretion through probation quite a 20 few possibilities for that, most of which or all of 21 which we're going to be agreeable. 22 So we're going to suggest that the Court place 23 a drug and alcohol testing obligation on Chris; that the 24 Court allow for the probation officer to order him to 25 participate in counseling; that he be required to reside

at the same address he's been living at now for a couple years and which has been confirmed through myself and probation as a continuing option for him; a condition that he not have any firearms, which, considering they're now in the possession of the FBI, becomes something that is unavailable to him without going out and actively seeking firearms; a requirement that he be supervised; a requirement that he not be on any social media platform, whether that be Telegram, Gab, Facebook, Twitter, whatever social media platform is available; and the requirement that he be electronically monitored.

The Court, again, has at its discretion a number of these options. There may even be more. But those allow the Court to guarantee the safety of the community and his appearance.

Setting forth the legal framework of this hearing, there is a rebuttal of presumption as it relates to detention and the defendant has an obligation to present some evidence.

As the First Circuit has recognized in the Jessup case, basically, a defendant can basically always meet that burden and certainly we would assert we have met that burden throughout, as we presented from his prior monitor as well as background information regarding his stability and connection to the Keene

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community. That means that presumption becomes just one of many considerations when the Court is considering 3 release and it still does not alleviate the government 5 of its burden to prove by preponderance and by clear and convincing evidence. 6 7 I'd like to start by addressing Chris's personal history and characteristics. Chris has now been living in the Keene area for most of the last seven years. He's had the same 10 11 apartment for the last two -- excuse me, six years, not 12 seven, six -- and has had the same apartment for the last two years. Both myself --13 14 THE DEFENDANT: Six years I've been in this 15 apartment. 16 MR. WOLPIN: In this apartment? 17 THE DEFENDANT: Yeah. MR. WOLPIN: All right. I guess I had the 19 shorter end of that. Even longer in that apartment. But he has been a good tenant. I have spoken 20 21 with his landlord. Probation has spoken with his 22 landlord. He's agreed that he's been unobtrusive, been a good tenant, someone that's been reliable and has that 23 24 opportunity to return to that same address, which is 25 something that probation is aware of.

Although there is a certain public narrative about Chris and his opinions, while he's been in Keene he's worked incredibly hard to keep a strong and respectful relationship with the Keene Police

Department. I submitted to the Court one example of that through his email to the sergeant and I made reference at least with the officer who testified about another contact he had with the Keene Police Department.

In June he had contact with the police department by email and he explained that he'd be happy to permit you or anyone under your command to enter my apartment; I would even gladly provide you a key to my entrance, provided we all agree that use of that key without my permission is no different than kicking down my door.

So he's someone who has reached out to Keene PD, has offered up his key, has offered up his cooperation with them while living in Keene.

We see that same attitude and intent in his email that was submitted as an exhibit to this Court in relation to the Joker situation, where, A, he apologized for that, said, I realize I went too far, I am sorry, I promise to learn from my mistake.

He expressed to them that there was a time in his life where he was antagonistic towards police, but

1 that time was no longer, that he appreciated their 2 professionalism, that he appreciated how they treated him. And through that officer's testimony, although not 3 4 there, we know that in relation to that event, he did 5 not resist, he was not noncompliant, and he was 6 absolutely to issue in relation to the Keene Police 7 Department. We see the same thing in relation to the 8 search of his home that happened just in the last couple 9 months where the officer, among quite a few others, went 10 11 to his home, conducted a search of his home. Chris 12 didn't resist. Chris didn't cause any issues at all. 13 He was arrested without problem. 14 As I will discuss, this is consistent with his 15 behavior in this case. So when we get to the 16 circumstances and nature of this case, he was, despite 17 what the government has said, highly cooperative with 18 the FBI and with the Keene Police Department. 19 As to the Charlottesville situation, which the government has referenced and presented evidence about, 20 21 ultimately, that was the third rally, to my 22 understanding, my client was attending. The first two, 23 there were no issues at all; no violence, no arguments, 24 nothing of that type.

As submitted in the addendum, Charlottesville

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went horribly, in large part, according to the independent evaluator, because of the failure of the city and the police to adequately address two different sides of a charged issue.

Now, as the Court can see through what we submitted, Chris demanded that he would only participate if the police were involved; that he wasn't interested in being in a situation where violence might erupt and the police were not there; that he, in fact, demanded that those who were organizing call the police and inform them of their plans.

As noted throughout that much more objective recitation of how Charlottesville occurred that there were efforts on people like Chris's part not to participate in violence, that when Chris appeared at the UVA green, that it was, to my understanding, a gun-free zone and he did not have a gun. So he abided by obligation not to have one there.

The issue ultimately with the mace, which is something that as well, from my understanding, happened to Chris, that he received also pepper spray in relation to his involvement in the protest, that that led to two misdemeanor convictions which, as the Court has seen in the attachment, are quite unspecific as to what actually was the nature of the conduct.

Since then, to my knowledge, Chris has not attended any other such rallies, has not been involved in any physical protests or demonstrations and, thus, this sort of isolated incident, which is not consistent with either the history of prior protests or the history since, I don't think lends itself to a conclusion that he is violent of character because of what happened in Charlottesville.

Addressing next that my client does have some experience with computers, has held jobs in computer fields. The police now have his computers; it's my understanding, all of them. To the extent that the Court is concerned about his access to computers or websites, he can be limited to a single computer. That computer can be monitored by probation. He can be excluded from websites like Telegram, if that is a concern from the Court. And so there are manners in which that can be addressed without detaining him and removing him from his liberty.

As to the situation with turning himself in, he turned himself in in relation to Charlottesville. My understanding of what occurred is he was taking phone calls from the FBI as they contacted him, as is evidenced through the testimony of the officer, but ultimately my client wanted to have a lawyer when he

addressed this issue, worked towards getting a lawyer, and once he was comfortable with that, he turned himself in without violence or without issue. I don't think that the turning yourself in should become essentially a weapon against the person indicating in the future we should assume your noncompliance of bail conditions. In fact, I think it's evidence of the opposite.

As to some of the issues that occurred while on bail, that is -- some are repudiated by the submission from his supervising bracelet monitor who indicated that he was -- made strong efforts to be compliant; that, in fact, when this issue arose with alcohol, which we've acknowledged -- will acknowledge is an issue, which he will have drug testing and alcohol testing for, which if the Court requires counseling, he will attend -- was something that occurred one night, didn't occur again, that he was then placed on another type of monitor which addressed that issue and that issue did not return.

The balance of the violation relates to issues between him and other people involved in the case. For reasons I'm going to discuss when discussing the nature and circumstances of this case, I don't think the Court needs to have such similar concerns between Chris and the individual involved in our present case.

Although there is some history of substance use which Chris has admitted and acknowledged, it's not an active addiction at this time. I think he's acknowledged that alcohol may be a problem that he should address and is willing to address, but this is not someone where heroin, methamphetamine, were found in his apartment. And I think the Court can address any prior substance abuse issue through counseling and testing requirements.

I do think it's important for the Court to understand some things about the nature and circumstances of this offense, as the statute demands. That context is important and for arguments I'm going to make, this offense doesn't indicate the public or even the alleged victim in this case is ever asked.

These allegations surround a chat over an app from June of 2019, meaning the allegations are at this point eight months old. Although the government has contended that Chris was not all that cooperative with police, we know that Chris provided information to the Keene Police Department, including emails to them of the photographs that the government has referenced, indicating that here, here are the photographs that have become part of the government's case about which we're here for; that he met with the FBI to explain to them

what was going on, twice, voluntarily, without resistance, without a lawyer, without refusal.

What I've heard is no information that the government has presented that Chris has contacted this other person in the last eight months. So we have an allegation from June. We have no, to my understanding, further contact. There's effort by the other individual to contact Chris, I believe, but not the other way around.

Now, the types of things said both by Chris and by the other individual involved in this case are not particularly pleasant. We concede that.

If I can just approach and see the exhibit that we presented? It's marked as Exhibit A.

So as the government has discussed, the other side of this conversation was someone who was affiliated with a group called the Bowlcast. What is before the Court is the Bowlcast Telegram still from their Telegram site which is public and, in particular, a reference to one of their podcasts, which discusses the following. Their synopsis of their own production is: The Bowlcast returns to answer the big question, discuss the American addiction to nigger ball, disseminate hard truths about kikes' aversion of the CSA and support our valiant school shooters.

This group began harassing Chris over and over and over again. Chris, when he receives harassment or death threats, has presented them in the past to the police department. We have, for example, from May, an email he sent to Keene PD explaining the threat that he'd gotten, providing that threat to the police department, and explaining what it was all about.

In relation to the harassment he was receiving over the Internet, he himself submitted to the federal authorities months before a complaint explaining to them the issue that was going on.

entitled Complaint Referral Form for Internet Crime
Complaint Center. Chris explains that his website was
being defaced. He complained about the Bowl Patrol,
talked about this person named Vic, explained that they
had had constant spam and harassment of me for months,
even as I distanced myself from the group in the wake of
the Pittsburgh synagogue shooting.

So Chris went to federal authorities, asked them to help. Chris then, after making the complaint to the federal government, posted online: Today I submitted a criminal complaint to the FBI naming this Vic individual and another person for defacing my website last night.

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So he wasn't hiding it. He wasn't even thinking about it. He was attempting to engage the other side of the aisle in helping him deal with the fact that he receives a certain degree of harassment. This chat occurred in that framework. The other party, from everything I've been provided, did not go to the police with this information or express concern for his safety to any law enforcement authority. Instead what this person did was have that interaction posted online, on the Bowlcast Telegram site, or had someone else do it for him. He then, within days, made another public post in which he exclaimed that Chris was quote, a fed snitch nigger kike, among other things. This was, unfortunately, relatively par for the course of the Internet discourse on the Bowlcast Telegram site. So there is a legitimate question of whether this was someone who was truly afraid of Chris, who was,

So there is a legitimate question of whether this was someone who was truly afraid of Chris, who was, I don't know, thousands or however many miles away. Everyone knows where Chris lives. Chris's home address is quite popularly known. This individual certainly knew that Chris lived in New Hampshire and this person does not live in this area.

Now, the government was aware of these communications. I can't quite glean from discovery

exactly when, but I know in their conversations with Chris this was coming up, so we're in the fall of last year. They didn't at that point feel compelled by public safety to file a complaint in September or October, November, or December. They waited to get their indictment. They were able to do so because this individual was not in any risk. Again, there's been no evidence presented that Chris has been in touch with this other party at all in the meantime, even though it's clear from the evidence the Court has heard that he was aware of this person's address.

And, thus, as far as the nature and circumstances of this offense that brings us to today, because as far as I can tell from discovery, there are no follow-throughs, there's no effort on Chris to continue a dispute with this individual, and this person had their say in a long spree following which in which they called Chris many slurs and names.

So the Court is then left with the question based on the nature and circumstances of this offense and his background whether it can set conditions of release to assure safety and appearance.

As the Court is certainly well aware of the supreme court quote in *Salerno*, in our society, "Liberty is the norm and detention prior to trial or without

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    trial, is the carefully limited exception. Liberty is
    the norm."
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              The Court can set conditions. Chris will be
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    challenged to abide by them, will be required to abide
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              If he fails to do so, he can be arrested, he
    can be detained, he can be charged.
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              With the availability of supervision, the
    availability of the Court to limit Internet access --
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    and, again, the -- the physical, true, in-person aspect
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    of his history are really limited to Charlottesville.
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    And when you look at what we submitted in relation to
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    Charlottesville, that doesn't express an overriding or
    constant danger to the community.
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              And so for those reasons, we would argue the
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    Court can set conditions and the government has not met
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    its burden of proving that he's not a danger or flight
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    risk.
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              May I just have a moment?
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              THE COURT: Yes, of course.
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              Anything further, Attorney Wolpin?
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              MR. WOLPIN: Just to address his -- the
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    government made some indication or assertion that maybe
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    Chris wasn't honest about his finances.
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              Chris doesn't have a lot of money, whether it
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be crypto or regular. I know at least from the

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1 discovery I've been provided they've gotten access to 2 his bank accounts, they've gotten access to quite a lot of his financial history. And I don't think that there 3 4 is some cache of significant money that he's not 5 disclosing to this Court. I mean, he is in fear that 6 he's not going to be able to make the next rent payment 7 if he's not released today to keep his stuff. So this isn't, again, someone who has a -- a crypto sort of 8 stash that is being hidden from the Court. 9 10 And to the extent, again, the Court is going 11 to put a condition that allows for monitoring of his 12 access to websites, that would allow for some 13 observation of that. 14 And, again, I can't speak in great detail, 15 because I haven't had the chance to look at it in great 16 detail, but I have received discovery indicating 17 Bitcoin-type transactions from Bit things and Bit -- I mean, again, there are dozens of holders in relation to 18 19 his -- his records and history, but it does appear that 20 the government has at least been able to obtain through 21 some of these services some actual information as to 22 context. But as far as him being untruthful with the 23 Court because he has money stored elsewhere, that is not 24 true. 25 THE COURT: Okay. Thank you. Anything

1 further from the government? 2 MS. KRASINSKI: I'd just like to briefly 3 respond, your Honor. 4 Let's start with the last point. It's not 5 about how much money he has. That's not what the government's arquing. The government's bringing up his 6 7 use and reliance on cryptocurrency as it relates to whether or not he's being candid with the Court and 8 probation, which I think is something the Court can 9 10 consider in determining whether or not he is likely to 11 comply with conditions that the Court will set. 12 As it relates to the defendant's perceived cooperation with law enforcement, at -- he's cooperative 13 14 to a point, to the point where he wants to be. He seems 15 to try to create this public persona that he can rely 16 on, saying that, yes, I -- I provide information to law 17 enforcement. Ands he does provide some information to law enforcement. But he only does that to a point. 18 19 conceals everything else that he wants to. 20 So, yes, he certainly provided some 21 information to the FBI. He certainly provided a glowing 22

email to the Keene Police Department after this Joker incident. But he doesn't reveal everything. He's not candid about everything. And this lack of candor is something, again, the Court can consider in whether or

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not he's going to comply with conditions the Court will set or be candid with probation.

As it relates to Charlottesville, regardless of whether or not he requested law enforcement present -- presence, there is no dispute that there he engaged in conduct that was criminal. He pled guilty to the illegal use of gas and to assault and battery.

Also, I -- I think it's worth noting that even in the report that the defendant submitted in his addendum, it -- it points out -- and then I'll just read: Chris Cantwell recalled that he was instructed to join other guards on the outside of the line. The guards were selected for their willingness to get physical with Antifa.

His willingness to get physical -- his history and characteristics include a willingness to get physical even by the groups and individuals that he wants to associate with him -- with. They knew him as someone who was willing to get physical. I think that suggests a danger to the community.

As it relates to the nature and circumstances of this offense, when the defendant reported that people had defamed his website, Vic and another person,

Victim 1 is not a person that the defendant believed to have hacked and defamed his website. Victim 1 is a

person the defendant believed knew the personal identifying information of one of those people. So he didn't -- the defendant didn't directly go after Vic. He did it in a circular way. He went after Victim 1 because of Victim 1's association with Vic, who he believed hacked the defendant's website. And, yes, the N word became -- are slurs that are commonplace on these online chat groups that both Victim 1 and the defendant frequent, but I proffer that rape threats are not. Also, I just want to note that I am not aware of any evidence presented here that Victim 1 has continued to attempt to contact the defendant. Finally, sort of turning a bit again to risk

Finally, sort of turning a bit again to risk of flight, it's not the fact that the defendant ultimately turned himself in; it's the week-long delay, it's the fact that he hesitated, it's that delay that's the weapon regarding risk of flight.

And while the defendant has suggested that the Court has a number of tools that could ensure that he'll appear at court and ensure the safety of the community, including electronic monitoring, including orders regarding what websites he can use and regarding monitoring of his electronic devices, the Commonwealth of Virginia had many similar tools in its toolbox, used

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those tools, and the defendant violated them anyway. His history of violating bond conditions demonstrates that he's not likely to abide by any here. May I have one moment, your Honor? THE COURT: Certainly. MS. KRASINSKI: Thank you, your Honor. Nothing further. THE COURT: Okay. Attorney Wolpin, anything further? MR. WOLPIN: Just very briefly. I understand the minimizing of Chris's cooperation, but I don't think that's quite fair. is, again, someone who has brought this repeatedly to their attention. He has shown up without lawyers to speak with them. He has provided them, again, photographs that are evidence in relation to this offense. So this is someone who has made an effort to be up front with law enforcement about this situation. This chat was ultimately posted online. It wasn't something we needed to obtain from Chris to have access to because the whole conversation is available to anyone who wants to go get it online with certain profane pictures of Chris sort of blocking out certain pictures that they put over him, but ultimately the content is

available.

I think that it is -- as to the individual involved, we've sort of made effort not to identify that person. I think what the government is saying is this is someone who's quite tangential to this activity of -- of contact. There's some indication in our discovery that there were dozens upon dozens of calls by this person in to Chris. This person is not someone who's tangentially related to the Bowlcast group. This is someone who is actively involved over and over again and this is a group that dedicates itself to mass murder.

Chris attempted to distance himself from that.

As some of what the government has submitted as to his past or his past posts, he has made calls not for people to engage in mass violence and said that was not to the benefit of his sort of political interests as opposed to a group that made that the centerpiece of who they were.

As to his delay in appearing, I don't hear anything from the Court that -- or from the government that he failed to appear for court hearings that he had in Charlottesville. I presume he had a number, including bail revocation hearings, and he appeared to -- as far as I understand, at those hearings.

I think it's a dangerous approach to say that someone who seeks out an attorney to turn themself in

and then does so is sort of doing something nefarious in making that effort, when they ultimately did turn themself in without issue and without requiring any kind of involvement of police other than him showing up at the door of a police station.

As to Charlottesville, I'm not going to rehash that. His convictions were for the sort of unspecified assault and battery, not for the pepper spray. It's a little unclear what they are about. I think the Court can take the totality of the addendum to see what Chris's perspective was and I think the Court can see that in the meantime, there has been no attendance at similar rallies and no repeat of that issue.

Other than that, his criminal history is not replete with other instances of physical violence and other than, if my memory serves, a DWI from a number of years ago, really since 19 years old, there hasn't been significant criminal record or significant instances of physical violence.

I think if the Court restricts access to social media, that takes care of the kind of conduct alleged here. The back-and-forth, the sparring, unfortunately, has been common on the Internet and has become common with Chris, sometimes going in both directions, including, again, a number of threats on his

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    life that come his way on, unfortunately, a routine
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    basis.
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              So if the Court restricts that access, I think
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    the Court can be assured of safety. Again, this other
    individual is distant, there's been no effort at
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    retaliation or harm in the matter of months that have
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    gone on since then, and we would argue that that allows
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    for the safety of the community to be protected.
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              THE COURT: Anything further from the
    government?
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              MS. KRASINSKI: No, your Honor. Thank you.
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              THE COURT: Okay. Attorney Wolpin, would you
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    like a few minutes to consult with your client to see if
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    there's anything further you'd like to present?
              MR. WOLPIN: We're all set.
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              Thank you, your Honor.
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              THE COURT: Okay. Very good.
                                              The Court is
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    going to take this matter under advisement and will
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    issue a written ruling.
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              In the interim, Mr. Cantwell, you will
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    continue to be detained. Okay? Thank you.
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              MS. KRASINSKI: Your Honor --
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              THE COURT: Yes.
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              MS. KRASINSKI: -- may I make one brief
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    request?
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              Government's Exhibits 11, 12, and 14, may I
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    ask -- move that the unredacted versions of those be
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    sealed and we will provide the clerk's office with
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    versions that redact personal information?
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              MR. WOLPIN: We have no objection. And I also
    submitted a redacted version of C. So in our version,
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    C-1 would remain sealed and C-2 would have the
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    redacted --
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              THE COURT:
                          Okay.
              MR. WOLPIN: -- information.
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              THE COURT: So here's what I'm going to ask
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    counsel to do.
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              After the courtroom clears out, before you
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    leave, will you please just coordinate with my deputy
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    clerk, just to make sure that it's clear which documents
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    you'll be sealing and which ones you'll be providing
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    additional redacted versions of?
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              MS. KRASINSKI: Yes, your Honor.
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              THE COURT:
                          Thank you.
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              MR. WOLPIN:
                           Yes.
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              THE COURT: I appreciate it. Thank you.
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               (Proceedings concluded at 11:00 a.m.)
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### CERTIFICATE

I, Liza W. Dubois, do hereby certify that the foregoing transcript is true and accurate to the best of my ability and belief.

Submitted: 3/25/2020 /s/ Liza W. Dubois LIZA W. DUBOIS, RMR, CRR